

Phantom Lakes Management District

Next regular meeting is Thursday, February 23, 2006 at the
Mukwonago Town Hall at 7:00 p.m.

Agenda - February 23, 2006

1. Call to Order
2. Open Meeting Noticed
3. Roll Call
4. Open Forum
5. Announcements & Correspondence
6. Secretary's Report
7. Treasurer's Report
8. Old Business
 - a) Well Update
 - b) Grant Update
 - Property Feasibility
 - c) Delivery of Completed Lake Management Plan
 - d) Groundwater Guardian Program
 - e) Discussion on Hourly Pay for Gina Krause
9. New Business
10. Executive Session: The board may go into executive session under 19.85(1) (c) to consider employment, promotion, compensation or performance evaluation data of a public employee over which the governmental body has jurisdiction or exercises responsibility. The board will not reconvene into open session.

Any eligible voter may add a topic to the agenda by contacting a board member at least two weeks prior to the meeting. Please be advised that the Lake Management Board may take action on any item listed on this agenda.

Respectfully submitted,
Gina Krause
Treasurer/Secretary Assistant